



**CERRITOS COMMUNITY COLLEGE DISTRICT**  
**AGENDA FOR THE REGULAR MEETING OF THE**  
**BOARD OF TRUSTEES**

CHERYL A. EPPLE BOARD ROOM  
11110 ALONDRA BOULEVARD, NORWALK CA 90650

**Wednesday, May 2, 2018 at 7:00 p.m.**

**CALL TO ORDER:**

Zurich Lewis, Board President

**Zurich Lewis, Board President**  
Trustee Area 7

**James Cody Birkey, Member**  
Trustee Area 3

**Dr. Shin Liu, Board Vice President**  
Trustee Area 5

**Marisa Perez, Member**  
Trustee Area 4

**Martha Camacho-Rodriguez, Board Clerk**  
Trustee Area 1

**Dr. Sandra Salazar, Member**  
Trustee Area 6

**Carmen Avalos, Member**  
Trustee Area 2

**Raul Avalos**  
Student Trustee

**Dr. Jose Fierro**  
President/Superintendent

**Cerritos College Mission**

Cerritos College values its diverse student population and is committed to providing these students with high quality, comprehensive instructional programs and support services that improve student success and offer clear pathways to achieve personal, educational, and career goals. In doing so, the college develops in students the knowledge, skills, and values that prepare them to be productive participants in the global community.

**REASONABLE ACCOMMODATION FOR ANY INDIVIDUAL WITH A DISABILITY**

Foreign language translation, sign language interpretation, materials in alternative formats and other accommodations are available to the public upon request. All requests for reasonable accommodations to participate in a Board meeting must be made at least three working days (72 hours) in advance of the scheduled meeting date. For assistance, please contact:

President's Office - 11110 Alondra Boulevard - Norwalk, California 90650  
(562) 860-2451, Extension 2204 - (562) 860-1104 – FAX

**Copies of the agenda materials are available in the President's Office and are available online at**  
[www.cerritos.edu/board](http://www.cerritos.edu/board)

1. **Invocation**
2. **Pledge of Allegiance: Raul Avalos**
3. **Roll Call**

### ***AGENDA ORGANIZATION***

The Board of Trustees will discuss any changes in the order of agenda items. Per [Board Policy 2340](#), the order of business may be changed by consent of the Board of Trustees.

### ***COMMENTS FROM THE AUDIENCE***

(Government Code Section 54954.3)

The Board of Trustees welcomes public comment on issues within the jurisdiction of the college. Public comment request cards must be completed and returned to the secretary prior to the start of the meeting. Late arrivals will not be permitted to speak. Comments should be limited to five (5) minutes per speaker and twenty (20) minutes per topic if there is more than one speaker.

**Note:** Members of the board may not discuss or take legal action on matters raised unless the matters are properly noticed for discussion and legal action. Also, be advised that college personnel and processes are available for further communication.

### ***REPORTS AND COMMENTS FROM CONSTITUENT GROUPS***

At this time, a brief report and summary of initiatives will be given by identified constituent group leaders:

- Associated Students of Cerritos College (ASCC) President
- Faculty Senate President
- Cerritos College Faculty Federation (CCFF) President
- California School Employees Association (CSEA) President
- Association of Cerritos College Management Employees (ACCME) President

### **OPEN SESSION AGENDA**

4. **Institutional Presentation: Recognition of Classified Employee of the Month**

The Board of Trustees will recognize Quinn Doan, Program Assistant, as Classified Employee of the Month for April 2018.

5. **Institutional Presentation: Change the World Model UN (CWMUN) Conference Awards**

The Board of Trustees will receive an update from Dr. Sunday Obazuaye, Political Science Instructor, regarding the Model UN Club student activities at the Change the World Model UN (CWMUN) Conference in New York City on March 15-18, 2018. There were over 800 delegates from approximately 140 colleges/universities representing over 30 countries. The Model UN Club students won awards for Best Delegate and Best Position Paper.

**6. Institutional Presentation: Intercollegiate Broadcasting System (IBS)’s 78th Annual International Conference Awards**

The Board of Trustees will receive a summary from Casey Piotrowski, WPMD Instructor, regarding the WPMD radio station being named America’s Best Community College Radio Station by the Intercollegiate Broadcasting System (IBS)’s 78th Annual International Conference in New York.

**7. Institutional Presentation: Forensics Team Update**

April Griffin, Director of Forensics, will provide a summary of recent activities and accomplishments of the Forensics Team.

**8. Institutional Presentation: Women’s History Month Essay Winners**

The Board of Trustees will recognize this year’s Women’s History Month Essay winners.

**9. Institutional Presentation: Web Update**

Miya Walker, Director of Public Affairs, Governmental Relations will provide a web update.

***INFORMATION ITEMS***

Agenda Items 10-12 are presented as Information Items.

**10. Information Item: College Coordinating Committee Minutes (Office of the President)**

The Board of Trustees will review the April 2, 2018 College Coordinating Committee Minutes.

**11. Information Item: Receive the Initial Proposal of the California School Employees Association (CSEA), Chapter #161, to the Cerritos Community College District for Negotiation of the CSEA-District Collective Bargaining Agreement for the Period July 1, 2018 – June 30, 2021, and Notification of a Public Hearing at the June 6, 2018 Regular Board Meeting**

It is recommended that the District receive the attached initial proposal from CSEA Chapter #161, for negotiation of the CSEA District Collective Bargaining Agreement for the period July 1, 2018 – June 30, 2021, and that a public hearing in accordance with State Government Code section 3547 be scheduled for the June 6, 2018 Regular Board meeting.

**12. Information Item: Owner Controlled Insurance Program (OCIP) for the Performing Arts Center Project**

The Board of Trustees will review the Owner Controlled Insurance Program (OCIP) for the Performing Arts Center Project.

***ADMINISTRATIVE MATTERS***

Agenda Items 13-17 are presented as Administrative Items.

**13. Consideration of Approval of International Travel--Taiwan**

It is recommended that the Board of Trustees consider international travel to Taiwan for Cerritos College students to participate in a program of (a) study in courses in the discipline of education, (b) internships in student teaching at the primary and/or secondary level, and (c) cultural awareness development opportunities. Trustees Carmen Avalos and Martha Camacho-Rodriguez will meet with Southern Taiwan University of Science and Technology officials and participate in student orientations as appropriate.

A memoranda of understanding (MOU) was established for multi-year programs identical or similar in nature to the student course of study, internship, and cultural awareness development program. The MOU enables other Cerritos College students to take advantage of this opportunity through the next five years.

Funding in an amount not to exceed \$25,000 will be paid from facilities rental income to fund round-trip flights for students. Funding in an amount not to exceed \$4,300 will be paid from the Board of Trustees general fund conference accounts to fund travel costs for Trustees Carmen Avalos (\$2,150) and Martha Camacho-Rodriguez (\$2,150).

**14. Consideration of Employment of Classified, Short-Term, Substitute, Professional Expert, and/or Student Hourly as needed for the 2017-2018 and 2018-2019 Academic Year**

It is recommended that the Board of Trustees approve and/or ratify the employment of classified, short-term, substitute, professional expert, and/or student hourly personnel as presented on the attached list. No additional financial effect. This is budgeted in the General Fund. Some positions are Categorically or Specially funded as indicated.

**15. Consideration of Approval of Employment of 2018 Summer Session Faculty Personnel**

It is recommended that the Board of Trustees approve the employment of temporary and/or substitute hourly faculty personnel as needed for the 2018 Summer Session, as presented on the attached list. No additional financial effect. This is budgeted in the General Fund.

**16. Consideration of Appointment of Members to the Community Task Force**

It is recommended that the Board of Trustees take action to appoint members to the Community Task Force. No fiscal impact.

**17. Consideration of Approval of the Agreement with National University to Offer Educational Programs/Classes at Cerritos College**

It is recommended that the Board of Trustees approve the agreement with National University to provide educational programs/classes at Cerritos College for a five-year term. For the contract term, Cerritos College will receive an administrative fee of \$25 for each course offered through National University, paid on a quarterly basis, to offset the use of the college's copy machines by faculty and labs by participating students. The administrative fee will be reviewed after the first year of the agreement.

***REPORTS AND COMMENTS FROM DISTRICT OFFICIALS***

At this time, members of the Board of Trustees will provide brief reports on meetings attended on matters pertaining to their service as a representative of the Cerritos Community College District Board of Trustees pursuant to Government Code 53232.3(d).

Following the Board of Trustees, the President/Superintendent will provide an executive report which includes reports from the Vice President of Business Services, Vice President of Academic Affairs, Vice President of Student Services, Vice President of Human Resources, and Director, College Relations, Public Affairs & Governmental Relations.

***CLOSED SESSION WILL BEGIN NO LATER THAN 9:00 P.M. AND WILL LAST NO LONGER THAN 90 MINUTES***

**18. Significant Exposure to Litigation Pursuant to Government Code Section Sections 54954.5(d) and 54956.95 (JPA Liability Claims)**

Claimant: (Name withheld pursuant to Government Code Section 54961)

Agency claimed against: Cerritos Community College District

**19. Consideration of Extension of Employment Contract (GC#54957)**

A. Vice President of Human Resources /Assistant Superintendent

**20. Public Employee Discipline/Dismissal/Release (GC #54957)**

A. Case #: 80411114

**21. Conference with Labor Negotiators (GC #54957.6)**

A. Agency Representatives: Dr. Adriana Flores-Church, Dr. Jose Fierro

B. Employee Organizations:

California School Employees Association (CSEA)

Cerritos College Faculty Federation (CCFF)

C. Unrepresented Employees:

Management Employees

Contract Management Employees

Confidential Employees

**22. Reconvene to Open Session**

**23. Adjournment**

***The Next Regular Meeting of the Board of Trustees is set for  
Wednesday, May 16, 2018 at 7:00 p.m.***

I, Dr. Jose Fierro, Secretary to the Board, certify that a true and correct copy of the foregoing Meeting Agenda was posted on April 26, 2018 at 10:00 a.m., as required by law.

Dr. Jose Fierro, President/Superintendent